

**Contact: Joan Racki**

**PROPERTY AND FACILITIES COMMITTEE  
CONFERENCE CALL  
(ORIGINATING FROM BOARD OF REGENTS OFFICE)  
DECEMBER 3, 2014  
9:15 – 10:00 AM**

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|---|--------------------------|
| 1. Minutes of October 22, 2014, Committee Meeting (Regent Dakovich)                     | Decision                 |
| 2. Register of University of Iowa Capital Improvement Business Transactions (True)      | Recommendation           |
| 3. Register of Iowa State University Capital Improvement Business Transactions (Madden) | Recommendation           |
| 4. University of Northern Iowa – Proposed Demolition of 2619 Hudson Road (Hager)        | Recommendation           |
| 5. Institutional Agreements, Leases and Easements (Racki)                               | Recommendation           |
| 6. University of Iowa Update of Flood Recovery Status (True)                            | Information              |
| 7. Discussion of Future Committee Agenda and Other Items (Regent Dakovich/Racki)        | Discussion / Information |